

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 12, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held March 22, 2004
- B. Visioning meeting held February 16, 2004

2. PRESENTATIONS:

- A. Service awards to Alexander Ogilvie, IV for fifteen years in the Electric Department; and David Johnson for ten years in the Fire Department
- B. Comprehensive Annual Financial Report presented by Mark White, Purvis Gray & Company

3. PROCLAMATIONS:

- A. Proclaim April 18, 2004, as The Reverend Doctor Terry W. Jackson Day

4. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

- 1. LB-04-01 Phase II of Sleepy Hollow Recreation Complex (\$412,664.00)
- 2. LB-04-23 Watt-hour meters and accessories (\$407,405.21)

B. RESOLUTIONS:

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Signature Enterprises, Inc. to complete construction of Phase II of the Sleepy Hollow Recreation Complex pursuant to Bid LB-04-01, and providing an effective date.
- 2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an amendment to the agreement between the City of Leesburg and Lake County Board of County Commissioners related to additional funding contribution of resort tax funds for construction of certain facility enhancements at the Sleepy Hollow Recreation Complex; and providing an effective date.
- 3. Fiber Optic Installation Services – Continuing Basis
 - A. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Gayco Electric, Inc. for the purpose of providing fiber optic installation services on a continuing basis, and providing an effective date.

- B. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Traffic Control Devices, Inc. for the purpose of providing fiber optic installation services on a continuing basis, and providing an effective date.
- C. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Henkles & McCoy, Inc. for the purpose of providing fiber optic installation services on a continuing basis, and providing an effective date.
- D. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Viasys Services, Inc. for the purpose of providing fiber optic installation services on a continuing basis, and providing an effective date.
- 4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a second amendment to lease between the City of Leesburg and Philip Conner for property at the Leesburg Regional airport; and providing an effective date.
- 5. A resolution of the City commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Lewis Bell for removal of Port O Port Hangars “A”, “B”, “C”, “D”, “E”, “F”, “G”, “H”, and “J” at Leesburg Regional Airport; and providing an effective date.
- 6. A resolution of the City Commission of the City of Leesburg, Lake County, Florida, authorizing the Mayor and City Clerk to execute an agreement with Florida Gas Transmission to construct a new gate station in the vicinity of the intersection of County Road 44 Leg A and U.S. Highway 441; and providing an effective date.
- 7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a joint attachment agreement between the City of Leesburg and Sumter Electric Cooperative, Inc.; and providing an effective date.
- 8. A resolution of the City Commission of the City of Leesburg, Florida, finding a vacancy exists on the Police Officer’s 185 Retirement Trustee Board due to Danny “Al” Schmid’s resignation, appointing Sanford Earl Underwood; with term expiring December 31, 2005; providing an effective date.
- 9. A resolution of the City Commission of the City of Leesburg, Florida, granting a permit under §18-1 of the Code of Ordinances, to MS Holdings, LLC, for an encroachment of three feet, more or less, onto the right of way of Fourth Street, and an encroachment of five feet, more or less, onto the right of way of Market Street, for awnings and balconies to be constructed during renovation of a structure owned by MS Holdings and located on Lot 23, north of Main Street, in the City of Leesburg, Florida; and providing an effective date.

C. OTHER AGENDA ITEMS:

1. Approve appropriation of forfeiture funds to purchase fifty M-26 advanced Tasers

5. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Wright and Batcheller property annexation, comprehensive plan change, and rezoning
 1. Second reading of an ordinance annexing approximately 4.42 acres west of U.S. Hwy 27 and north of Pelican Isle Drive in Section 14-20-24
 2. Second reading of an ordinance amending the Comprehensive Plan, changing the future land use map designation of 4.42 acres west of U.S. Hwy 27 and north of Pelican Isle Drive in Section 14-20-24 from County Urban to City Commerce
 3. Second reading of an ordinance rezoning approximately 4.42 acres west of U.S. Hwy 27 and north of Pelican Isle Drive in Section 14-20-24 from County R-6 and C-1 to City C-3
- B. Purdum, Blue Nile, and Comcast property annexation and rezoning
 1. Second reading of an ordinance annexing approximately 17.82 north of U.S. 441 and south of S.R. 44 in Section 16-19-25
 2. Second reading of an ordinance rezoning approximately 17.82 acres north of U.S. 441 and south of S.R. 44 in Section 16-19-25 from County R-1 and CP to City C-3
- C. Second reading of an ordinance amending §25-21 Schedules of regulations to add an Institutional District; amending §25-37 to provide for permitted uses within the district
- D. Second reading of an ordinance amending Sections 22-246 and 22-249 of the Code of Ordinances pertaining to rates and charges for natural gas services for after-hours service calls and normal service calls
- E. Second reading of an ordinance accepting an utility easement from George W. Smith, III for land in Section 23-19-25 (Vista Avenue and US Hwy 441)
- F. Second reading of an ordinance amending the Retirement Plan for the General Employees amending Section 8, Disability
- G. Second reading of an ordinance amending various sections of the City Charter and Code of Ordinances separating the City Clerk and Finance Director positions
- H. First reading of an ordinance amending the Fiscal Year 2003-04 budget for the General, Capital Projects, Electric, Gas, Water, and Wastewater Funds
- I. First reading of an ordinance vacating an utility easement over a portion of Lot 34, in the Meadows of Leesburg owned by Ralph & Marianne Erb

6. CITY ATTORNEY ITEMS:

- A. Update on moratorium on adult gaming arcades

7. CITY MANAGER ITEMS:

- A. Visioning Goals for Fiscal Year 2004-05
- B. Budget Calendar for Fiscal Year 2004-05

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 040412

4/8/2004 3:00 PM